

CAPITAL PLANNING ADVISORY BOARD

A g e n d a

Meeting No. 1

DATE:	May 27, 2014
TIME:	10:00 AM
PLACE:	Eastern State Hospital Coldstream Research Park 1350 Bull Lea Road Lexington, Kentucky

1. CALL TO ORDER – Senator Stan Humphries
2. ROLL CALL
3. APPROVAL OF MINUTES (September 24, 2013)
4. INFORMATION ITEMS – 2014-2016 EXECUTIVE BUDGET
 - a. Newly authorized capital projects
 - b. Maintenance Pool allocations
5. INSTRUCTIONS FOR THE 2016-2022 CAPITAL PLANS
6. WELCOME AND REPORT ON CABINET FOR HEALTH AND FAMILY SERVICES CAPITAL PROJECTS
 - a. Replacement of Eastern State Hospital project
 - b. Eligibility Systems Integration Services project
7. NEXT MEETING
8. ADJOURN

*Following the meeting, there will be a tour of the
new Eastern State Hospital facility*